







HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

CIN: L31300DL1959PLC003141

Regd. Office: Kanchenjunga (7th Floor) 18, Barakhamba Road, New Delhi-110001
Phone: +91-11-23310001-05 (5 Lines), E-mail: huil@hindusthan.co.in___Website: www.hindusthanurban.com

Date: 7th April, 2023

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 539984

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find attached herewith disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, received on behalf of the Promoter and Promoter group of the Company.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

For Hindusthan Urban Infrastructure Limited

(M.L. Birmiwala)

President - Finance & Secretary

Encl: As above

Bhubaneshwar: Plot No. 321, 325/1386, Village Champajhara, P.O. Malipada, District Khurda-752018, (Odisha) Phone: +91-6755-245244, 266, 299 (3 Lines)

Works Guwahati: Plot No. 1C, Brahamaputra Industrial Park, Vill.: Silla, P.O. College Nagar, North Guwahati, Distt. Kamrup-781 031 (Assam), Phone: +91-361-2130518

Gwalior : Industrial Area, P.O. Birla Nagar, Gwalior-474 004 (M.P.), Phone : +91-751-2421195

RAGHAVENDRA ANANT MODY

House No. 6, Amrita Shergill Marg, Lodhi Road, Delhi -110003

4st April, 2023

BSE Limited,	Hindusthan Urban Infrastructure Limited
Phiroze Jeejeebhoy Towers,	7 th Floor, Kanchenjunga Building,
Dalal Street,	18, Barakhamba Road,
Mumbai-400001	New Delhi-110001

Sub.: <u>Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares</u> and Takeovers) Regulations 2011.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we have not made any encumbrance on the shares of Hindusthan Urban Infrastructure Limited held by us, either directly or indirectly, other than those already disclosed, if any, during the financial year ended 31st March, 2023.

Kindly take the above information on your record.

For Promoter and Promoter Group

Raghavendra Anant Mody